

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
MARCH 17, 2003**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Reagle at 8:00 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Chaplain of the Barrington Fire Department Reverend Robert Moll led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Timothy Dunn, Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Paul Hunt; President Marshall Reagle. Also present were: Acting Village Clerk Jeanne Gilson, Village Manager Robert Irvin, Assistant Village Manager Denise Pieroni, Village Attorney Ed Springer, Director of Building and Planning Jim Wallace, Senior Planner Keith Sbiral, Assistant to Director of Administrative Services Jason Hayden, Finance Manager Maggie Bosley, Police Chief Jeff Lawler and Acting Fire Chief John Feit.

PRESENTATION:

Introduction of New Fire Chief – Jim Arie

Acting Fire Chief Feit introduced and welcomed new Fire Chief Jim Arie.

Presentation of the GFOA Certificate of Achievement for Financial Reporting by Mr. Ken Bonder, Representing the Illinois Government Finance Officers Association

Mr. Bonder commented on the GFOA Certificate of Achievement for Financial Reporting program and what the achievement of this certificate represents to the community. He then recognized those Administrative Services staff members present at the meeting, Assistant Village Manager Denise Pieroni, Finance Manager Maggie Bosley and Assistant to Director of Administrative Services Jason Hayden, and asked them to come forward to receive the GFOA Certificate of Achievement for Financial Reporting for the Village of Barrington.

2002 Conservation and Native Landscaping Award (Honorable Mention) from the United States Environmental Protection Agency and Chicago Wilderness for the Kilgoblin Wetland Project

2003 Soles and Spokes Award of Excellence from the Chicago Area Transportation Study (CATS) for Outstanding Community Connection, the Flint Creek Bikeway (or DREAMWAY) Project

President Reagle announced the receipt of these awards and congratulated the Public Works Department.

READING OF AGENDA

President Reagle asked the Board if there were any additions, corrections or deletions to the Agenda. President Reagle then requested that Agenda Item 6c (Ordinance Amending Article VI. Village Attorney of Chapter 2 Administration of the Barrington Village Code) and Agenda Item 6e (Resolution to Employ Attorney as an Independent Contractor (Ed Springer of Springer, Casey and Dienstag, P.C.) be removed from the Agenda until he receives a response from the Illinois Attorney General relative to these matters. Trustee Darch recommended that the Agenda be set as written and read by President Reagle noting that if these Agenda Items were considered and passed that an amendment could be incorporated at a later date.

CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to set the Agenda as written.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye. President Reagle declared the motion passed.

APPROVAL OF MINUTES

Trustee Yeagley offered amendments to page one (Reading of Agenda), page four (Discussion of Resolution #03-2807), and to pages seven and eight (Discussion and Consideration of a Resolution #03- : Establishing a Policy Pertaining to Board of Trustees' Role at Village Commission Meetings).

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Hunt to approve the minutes of the February 24, 2003 Regular Meeting of the Corporate Authorities inclusive of written changes to page one (Reading of Agenda), page four (Discussion of Resolution #03-2807), and to pages seven and eight (Discussion and Consideration of a Resolution #03- : Establishing a Policy Pertaining to Board of Trustees' Role at Village Commission Meetings), which were identified and submitted by Trustee Yeagley to the Acting Village Clerk.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed and the minutes approved.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to approve the minutes of the March 10, 2003 Special Meeting of the Corporate Authorities as presented.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, abstain; Trustee Hunt, aye. President Reagle declared the motion passed and the minutes approved.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS

President Reagle opened the floor to those wishing to address the Corporate Authorities.

Martha Rush, 129 Monument, addressed the Board and public on behalf of the League of Women Voters to encourage all residents to vote at the April 1st Consolidated Election. She then gave information to those who wish to vote via an absentee ballot.

Sunnie Penkava, 247 Coolidge Avenue, addressed the Board relative to her attempts to speak at a Plan Commission hearing. She then gave her opinion of the proposed Wamberg development and commended Trustee Yeagley.

Doug Ferreira, 214 West Hillside Avenue, addressed the Board on behalf of the Barrington Junior Women's Club announcing their Spring Gala event that will be held on April 5, 2003 and encouraged the public to attend.

Bill Hartman, 1200 South Hough, addressed the Board and distributed a resident survey he would like to see conducted by the Village of Barrington.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT'S REPORT

PROCLAMATION

Proclamation – Child Abuse Prevention Month

President Reagle read into the record the Proclamation proclaiming April as Child Abuse Prevention Month and presented the Proclamation to Susan Reedquist with The Children's Advocacy Center.

Proclamation – Building Safety Week

President Reagle read into the record the Proclamation proclaiming April 6 through April 12, 2003 as Building Safety Week and presented the Proclamation to Director of Building and Planning Jim Wallace.

Proclamation – Fair Housing Month

President Reagle read into the record the Proclamation proclaiming April as Fair Housing Month.

VILLAGE PRESIDENT'S REPORT CONTINUED

President Reagle read the definition of the word "civility" and responded to a comment he heard was made about his being uncivil.

VILLAGE MANAGER'S REPORT

No report.

VILLAGE CLERK'S REPORT

No report.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Darch reported that the Committee reviewed and were recommending payment of legal bills and outlined the process that the Committee follows in their review of these bills. She then encouraged President Reagle to attend these Committee meetings. Trustee Darch reported that the Committee reviewed the sales tax revenue report for December and noted that although December 2002 were in line with December 2001 revenues, total revenues for the year were down. She stated that the Committee had also reviewed and indicated their concurrence with the budget initiatives implemented as well as others proposed by staff to address the current economic conditions. Trustee Darch stated that taking a conservative stance, Staff has identified expenses that can be delayed to help ensure a balanced budget. Trustee Darch also noted that the funds budgeted for these identified expenditures were being transferred to budget reserve accounts so that these funds would not inadvertently be expended. Trustee Darch noted that the summary of 2003 implemented and proposed budget initiatives addressing current economic conditions was to be distributed to all members of the Corporate Authorities so that any member of the Corporate Authorities having a concern with the direction taken could advise the Manager of these concerns either prior to or at the April 14 Board meeting. Trustee Darch then congratulated Staff on receiving the GFOA Certificate of Achievement for Financial Reporting for 2001.

Trustee Darch then reported on the most recent Joint Economic Revitalization Partnership meeting. Items presented and or discussed included: an explanation of the MotorWerks Incentive Agreement; update on the Cook Street Plaza and proposed Borders Bookstore projects; continuation of efforts to make the downtown more pedestrian friendly; and update on traffic light synchronization that is to take place this summer at Hart Road and Northwest Highway. She also noted that the Partnership had discussed ways to inform the public as to where "shopper parking" is available and that it was agreed that the Village would include information on "shopper

parking” in the Village’s newsletter and when the budget permits, install “shopper parking” signs at the designated sites. Trustee Darch then advised the Board that the Partnership will hold a meeting on May 8, 2003 where property and business owners in the downtown will be invited to attend.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

No report.

PUBLIC SAFETY COMMITTEE

Trustee Dunn reported that the Committee had reviewed and were recommending passage of the Resolution to authorize and approve an Engineering Services Agreement with James J. Benes & Associates, Inc. for traffic engineering services for the southeast neighborhood traffic study. He noted that the Committee also briefly discussed the concept of prohibiting vehicles on Route 59 from turning onto Dundee Avenue. Trustee Dunn also reported on a meeting with the Barrington Countryside Fire District where new Fire Chief Arie was introduced.

PUBLIC WORKS COMMITTEE

Trustee Schaefer reported that the next Committee meeting will be held in April.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Reagle asked if anyone wished to have any items removed from the Consent Agenda. President Reagle then requested that, due to a conflict of interest for Trustee Dunn, Item 5e be removed from the Consent Agenda to be taken up under separate consideration.

MOTION: A motion was duly made by Trustee Schaefer and seconded by Trustee Yeagley to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 5a, 5b, 5c, 5d, 5f, 5g and 5h.

For the benefit of the public, President Reagle listed the following items to be included on the Consent Agenda.

RESOLUTION #03-2813: Approving a Joint Agreement Between the Village of Barrington and State of Illinois Department of Transportation (Enhancement Grant for Streetscape Project Stage 3) (Agenda Item 5a).

RESOLUTION #03-2814: Approving the Bi-Annual Agreement for Construction of State Highways with the Village of Barrington and State of Illinois Department of Transportation (for right-of-way access) (Agenda Item 5b).

RESOLUTION #03-2815: Authorizing Execution of a Contract for the Purchase of One (1) 2003 Ford Police Pursuit Vehicle (Agenda Item 5c).

RESOLUTION #03-2816: Authorizing Execution of a Contract for the Purchase of One (1) 2003 Ford F-250, 2-Wheel Drive, Super Cab Truck, with Service Body (Agenda Item 5d).

RESOLUTION #03-2818: Authorizing the Execution of an Agreement Between the Village of Barrington and Norcomm, Public Safety Communications, Inc. (Agenda Item 5f).

RESOLUTION #03-2819: Authorizing Issuance of a Purchase Order for Two (2) Defibrillators from Zoll Medical (Agenda Item 5g).

ORDINANCE #03-3060: An Ordinance Amending Chapter 3 of the Barrington Village Code ("Alcoholic Liquor" Section 3-9) (Amending Class Ten Liquor License) (Agenda Item 5h).

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; President Reagle, aye. President Reagle declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Schaefer and seconded by Trustee Yeagley to approve the Consent Agenda consisting of Items 5a, 5b, 5c, 5d, 5f, 5g and 5h.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; President Reagle, aye. President Reagle declared the motion passed.

FURTHER CONSIDERATION OF ITEMS PRESENTED ON THE CONSENT AGENDA

RESOLUTION #03-2817: Resolution Finding that the Board of Education of the Barrington Community Unit School District 220 has Performed Some But Not All of its Obligation Pursuant to the Special Use Ordinances Passed for Lines and Barrington High School (Agenda Item 5e).

Trustee Dunn noted for the record that, due to a conflict of interest, he was recusing himself from deliberation on this matter in any way.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to pass, as presented, Resolution #03-2817: Resolution Finding that the Board of Education of the Barrington Community Unit School District 220 has Performed Some but Not All of its Obligation Pursuant to the Special Use Ordinances Passed for Lines and Barrington High School.

ROLL CALL: Trustee Dunn, recused; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

UNFINISHED BUSINESS

REPORT AND DISCUSSION: President's Disapproval of Item (\$15,090 to Springer, Casey, and Dienstag, P.C.) From Warrants' List of February 24, 2003 (Agenda Item 6a).

President Reagle stated he had conversations with legal professionals which led him to withhold payment to Springer, Casey, and Dienstag, P.C. from Warrants' List dated February 24, 2003 due to the fact that it could possibly be an illegal payment with Village funds.

Trustee Hunt stated that delaying payment to the Village Attorney would further aggravate the matter. Trustee Darch pointed out that the Board approved the Warrants' List dated February 24, 2003, which list included payment to Springer, Casey, and Dienstag, P.C., and that President Reagle does not have the authority to remove an item from the Warrants' List. Trustee Darch then re-stated the review process that the Administrative Services/Finance Committee uses when reviewing legal bills and pointed out that Springer, Casey and Dienstag, P.C. is entitled to be paid since services were rendered. Trustee Yeagley stated that a competitive bid or selection process has not taken place. Trustee Raseman added that Mr. Springer has not been paid for the services he has provided for the fiscal year 2003.

Mr. Irvin pointed out that the Village President does not have the authority to strike one item from an approved Warrants' List. Attorney Terrence Barnicle from the law firm of Klein, Thorpe and Jenkins, Ltd., then addressed the Board stating that once a Warrants' List is approved by the Board of Trustees it becomes a ministerial duty of the Village President to sign the Warrants' List authorizing funds to be distributed. Mr. Irvin asked President Reagle to recognize this fact and draw a line through the subtraction he made to the Warrants' List dated February 24, 2003 denying payment to Springer, Casey, and Dienstag, P.C.

VETO ITEMS:

Trustee Darch noted for the record that, due to a conflict of interest, she was recusing herself from deliberation on matters relating to Seyfarth Shaw in any way and then left the Dias.

MOTION: To reconsider the vote by which Resolution No. 03-2803 "Authorizing Contract for Legal Services (Seyfarth Shaw)" was originally adopted (Agenda Item 6b.i.).

MOTION: A motion was duly made by Trustee Dunn and seconded by Trustee Raseman to reconsider the vote by which Resolution No. 03-2803 "Authorizing Contract for Legal Services (Seyfarth Shaw)" was originally adopted.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, recused; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye. President Reagle declared the motion passed.

MOTION: To Approve Resolution No. 03-2803 "Authorizing Contract for Legal Services (Seyfarth Shaw)" Notwithstanding the Veto of the Village President (Agenda Item 6b.ii.).

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Dunn to Approve Resolution No. 03-2803 "Authorizing Contract for Legal Services (Seyfarth Shaw)" Notwithstanding the Veto of the Village President.

Trustee Yeagley stated that since the FOP negotiations were complete, competitive bids should be sought and other firms should also be considered. Board discussion followed and Mr. Irvin recommended passage of this Resolution so that Seyfarth Shaw can conclude matters related to the FOP and other matters that may arise prior to the Board finalizing the direction they wish to pursue relative to legal services. Mr. Irvin noted that this contract could be terminated in writing by either party at any time.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, recused; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye. President Reagle declared the motion passed.

Trustee Darch then returned to the Dias.

ORDINANCE #03-3061: Amending Article VI. Village Attorney of Chapter 2 Administration of the Barrington Village Code (Agenda Item 6c).

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to pass, as presented, Ordinance #03-3061: Amending Article VI. Village Attorney of Chapter 2 Administration of the Barrington Village Code.

Attorney Terrence Barnicle addressed that Board stating that the purpose of this Ordinance is to clarify the existing Village Code and referenced Illinois Municipal Code 817B.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye. President Reagle declared the motion passed.

RESOLUTION #03- : Establishing Policy Pertaining to Board of Trustees' Participation at Advisory Village Board and Commission Meetings (Agenda Item 6d).

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to pass, as presented, Resolution #03- : Establishing Policy Pertaining to Board of Trustees' Participation at Advisory Village Board and Commission Meetings.

President Reagle stated he had conversations with the mayors of other communities who informed him that their communities do not have such policies in place and added that this Resolution was dictatorial in nature. Trustee Schaefer stated he would not vote in favor of this Resolution in that it should be an unwritten policy not to speak to a matter until it is brought before the Corporate Authorities for final consideration. Trustee Darch pointed out that a petitioner has a right to due process and Trustee Raseman stated the importance that all Board members agree on a policy and not interfere with the process.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, nay; Trustee Raseman, nay; Trustee Yeagley, nay; Trustee Hunt, nay. President Reagle declared the motion failed by a vote of 4 to 2.

RESOLUTION #03-2820: To Employ Attorney as an Independent Contractor (Ed Springer of Springer, Casey and Dienstag, P.C.) (Agenda Item 6e).

MOTION: A motion was duly made by Trustee Schaefer and seconded by Trustee Raseman to pass, as presented, Resolution #03-2820: To Employ Attorney as an Independent Contractor (Ed Springer of Springer, Casey and Dienstag, P.C.).

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; President Reagle, nay. President Reagle declared the motion passed.

NEW BUSINESS

RESOLUTION #03-2821: Authorizing and Approving an Engineering Services Agreement with James J. Benes & Associates, Inc. for Traffic Engineering Services for the Southeast Neighborhood Traffic Study (Agenda Item 7a).

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Yeagley to pass, as presented, Resolution #03-2821: Authorizing and Approving an Engineering Services Agreement with James J. Benes & Associates, Inc. for Traffic Engineering Services for the Southeast Neighborhood Traffic Study.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

ORDINANCE #03-3062: Approving and Authorizing Execution of an Economic Incentive Agreement with Motor Werks (Agenda Item 7b).

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to pass, as presented, Ordinance #03-3062: Approving and Authorizing Execution of an Economic Incentive Agreement with Motor Werks.

Also present for the purpose of this matter were the following representatives from Motor Werks: General Manager James Hub, Attorney John Stern and Certified Public Accountant Kenneth Nykiel.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

ORDINANCE #03-3063: Vacating a Portion of a Certain Public Right-of-Way (George Street) (Agenda Item 7c).

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to pass, as presented, Ordinance #03-3063: Vacating a Portion of a Certain Public Right-of-Way (George Street).

It was noted that the petitioner was present. Trustee Yeagley stated that this matter should have been brought before the PZED Committee prior to Board consideration. Trustee Raseman pointed out that this matter was previously brought before the Public Works Committee and was unanimously supported by that Committee. Assistant Village Manager Denise Pieroni gave background information relative to this matter. Petitioner Anderson presented a site plan and reviewed the intended use of the property assuming the vacation was approved by the Village.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

MOTION TO RECEIVE AND PLACE ON FILE a recommendation from the Plan Commission regarding PC 01-03: Amendment to Garlands Ordinance No. 98-2729 (Agenda Item 7d).

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to postpone consideration of a Motion to RECEIVE AND PLACE ON FILE a recommendation from the Plan Commission regarding PC 01-03: Amendment to Garlands Ordinance No. 98-2729 to the April 14, 2003 meeting of the Corporate Authorities.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

President Reagle called for a five-minute recess. The time was 10:54 p.m. The meeting resumed at 11:10 p.m. It was noted for the record that all Trustees and the Village President who were present prior to the recess were still present.

PRESENTATION: Garlands (Agenda Item 7e).

Also present for the purpose of this discussion were the following representatives from the Garlands: Attorney Tom Hayward, Chairman and CEO Bill Brown, Vice President of Development Ed Gansz and Traffic Consultant Dave Miller.

Mr. Hayward reviewed the Garlands submission for amendments and revisions. Mr. Brown gave an overview of the present status of the Garlands and reviewed the requested modifications to the PUD Agreement. Mr. Gansz presented the site plans and reviewed the proposed changes to this development.

PAYMENT OF BILLS:

WARRANTS LIST- 03/17/03 \$894,946.10 EXPENSES

MOTION: A motion was duly made by Trustee Dunn and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 03/17/03 in the amount of \$894,946.10.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, recused; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

WARRANTS LIST- 03/17/03 \$7,383.95 HARRIS BANK

Trustee Darch noted for the record that, due to a conflict of interest, she was recusing herself from deliberation on this matter in any way.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Dunn to approve the payment of the bills included on the voucher listing for the period ending 03/17/03 in the amount of \$7,383.95.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, recused; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

WARRANTS LIST- 03/17/03 \$3,747.13 COMMONWEALTH EDISON

Trustee Hunt noted for the record that, due to a conflict of interest, he was recusing himself from deliberation on this matter in any way.

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 03/17/03 in the amount of \$3,747.13.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, recused. President Reagle declared the motion passed.

WARRANTS LIST- 03/17/03 \$78,069.75 IPBC

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 03/17/03 in the amount of \$78,069.75.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

WARRANTS LIST- 03/17/03 \$8,236.76 125 REIMBURSEMENT

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Dunn to approve the payment of the bills included on the voucher listing for the period ending 03/17/03 in the amount of \$8,236.76.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

Issuance of a manual check to the Lake County Soil and Water Conservation District equal to the amount of funds collected through March 21, 2003 from those participating in the Village of Barrington 1st Annual Tree and Plant Sale, which check must be submitted to the District no later than March 28, 2003 (Agenda Item 8f).

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Yeagley to issue a manual check to the Lake County Soil and Water Conservation District equal to the amount of funds collected through March 21, 2003 from those participating in the Village of Barrington 1st Annual Tree and Plant Sale, which check must be submitted to the District no later than March 28, 2003.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Dunn commented that the issues that face this community pale in comparison to the potential of going to war with Iraq. He then encouraged the public to vote at the April 1st Consolidated Election and noted that twenty high school students have signed up to be election judges. He then wished all a happy and safe spring break.

Trustee Darch also wished all a safe spring break. She stated that the troops will be in our minds and thoughts in the days and weeks ahead. Trustee Darch extended her best wishes to Good Shepherd Hospital as they move forward with their expansion plans to add a cardiac care unit.

Trustee Schaefer addressed the issue of lighting on Main Street by reading a letter received from Mr. Anderson at the Illinois Department of Transportation. He then reviewed the American National Standard of Practice for Road Lighting and highlighted the benefits of burying the telephone and cable lines underground.

Trustee Raseman noted the approval of the Resolution relating to streetscape project stage 3 included substantial grant funding which the community was fortunate to receive. She then gave an update on the plans for the Barrington Memorial Park noting that those who have committed to donate to the park will be listed in the Village's newsletter. Trustee Raseman pointed out that the action of President Reagle not signing the Warrants' List dated February 24, 2003 on a timely basis delayed payment to the Village's vendors, some of which telephoned voicing their concern.

Trustee Yeagley spoke of a candidate forum she attended where the TIF district was discussed and responded to that discussion by explaining Tax Increment Financing. Trustee Yeagley asked God to bless the troops and the families of those who will be serving the country in the days ahead.

Trustee Hunt thanked and commended Mr. Springer for the services he has provided to the Village of Barrington. He then stated his desire to have the Village review legal services in the upcoming months. Trustee Hunt noted the passage of the Village of Barrington Safety Policy Statement and added that citizens should be mindful of their own safety as the warm weather approaches. Trustee Hunt then encouraged the public to vote at the April 1st Consolidated Election.

CLOSED SESSION (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

CONSIDERATION RE: Motion to Adjourn to Closed Session Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

President Reagle advised the Board that there would be no need to adjourn into a Closed Session at this time.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Dunn and seconded by Trustee Hunt to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 12:08 a.m., March 18, 2003.

Jeanne M. Gilson, Acting Village Clerk